

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - January 15, 2019 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - Wawasee High School CTE Office I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1(b)(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. I.C. 5-14-1.5-6.1(b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Eric Speicher
3. Invocation - Mr. Mike Wilson
4. Board Reorganization
MOTION NEEDED
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Appointment of Recording Secretary
 - e. Appointment of Board Attorney
 - f. Establish Meeting Time, Day, and Location
 - g. Establish Board Stipend or Salary
 - h. Appointment of Board of Finances Officers
 - 1) President
 - 2) Secretary
 - 3) Review of Investment Policy
 - i. Appointment of Board Representatives to Career/Technical Advisors' Council
 - j. Appointment of Administrators as the only Board Representative to Open Sealed Bids and Receive Quotes for School Business
 - k. Approval of Treasurer and Deputy Treasurer
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. Wawasee Community School Corporation Meets Requirements of Part B of the Individuals with Disabilities Education Act (IDEA)
 - b. Wawasee Community School Corporation Compliant with The Indiana Codes and Indiana Administrative Rules Outlining Building Safety Plan Requirements
 - c. Wawasee Community School Corporation Teacher Compliment
 - d. Wawasee High School Band Receives Donation
 - e. Wawasee Athletics Receives Donation
 - f. Wawasee Super Mileage Project Receives Donation
 - g. Wawasee Community School Corporation Employees Raise Money for Cystic Fibrosis Research

- h. Dr. Edington Invited to Symposium for Indiana Superintendents
 - i. Wawasee Community Schools Raise Funds for Steve Jones Scholarship
 - j. Wawasee Community Schools Give Back
 - k. Wawasee High School Shares Graduation Rate and State Letter Grade
 - l. Syracuse Elementary Receives Donation for Negative Lunch Balances
7. Grouped Action Items
MOTION NEEDED
- a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - December 11, 2018
 - 2) Special Board Meeting Minutes - December 18, 2018
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Reports
- a. Student Learning Report - Mrs. Shelley Kunkle - Wawasee Middle School Grade 7 Positive Life Choice Lesson
9. Additional Action Items
MOTION NEEDED
- a. Financial Report - Mr. Jim Evans
 - b. Food2School Cooperative Interlocal Agreement - Mr. Jim Evans
 - c. TCU Credit Card Resolution - Mr. Jim Evans
 - d. Transfer Resolution - Mr. Jim Evans
 - e. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School Marine and Powersports Classes - Chicago, Illinois
 - 2) Wawasee High School Gone Boarding Class - Otsego, Michigan
 - 3) Wawasee High School Robotics Team - Chantilly, Virginia
 - 4) Special Education Career Exploration Class/Warrior Auto Spa Class - Chicago, Illinois
 - 5) Wawasee High School Art Students - Grand Rapids, Michigan
 - f. NEOLA Policy - Second Reading - Mr. James Flecker
10. Superintendent's Report - Dr. Tom Edington
- a. Wawasee Community School Corporation Health Services Report
 - b. Wawasee Transportation Report
11. Other Items - Dr. Edington and Mrs. Linnemeier
- a. Executive Session - January 22, 2019, 5:00pm, WCSC Central Office Board Room
 - b. ISBA Legislative Webinars
12. Adjournment.
MOTION NEEDED

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at #1 Warrior Path, Building #2, Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.